


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 14, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Steve Leal, (Ward 5)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Update on <i>Water Plan: 2000-2050</i>: Tucson's Near-Term Water Resource Needs (City-Wide &amp; Outside City) SS/FEB14-06-31</p> <p>Council Member West MOVED and it was duly seconded to direct staff to:</p> <ul style="list-style-type: none"><li>• create the facilities necessary to acquire full CAP allocation as soon as possible,</li><li>• emphasize conservation efforts,</li><li>• acquire new supplies when feasible,</li><li>• work with the community to assess and approve water quality levels and also maintain the system</li></ul> <p>After discussion, the motion was WITHDRAWN.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/FEB14-06-32</p> <p>Council Member West MOVED and it was duly seconded to approve the City Manager's recommendations to endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN</u> <u>PLANNING &amp; DESIGN</u> Is responsible</p>
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB14-06-30</p> <p>Council Member Uhlich reported that the Intelligent Growth Subcommittee took action at the last meeting. A unanimous decision in the form of a motion directed staff to establish a program for households at or below 150% of the Federal Poverty Level to apply for, by mail, a \$12 dollar per month credit on their Environmental Services fee. This assumes a separation of the Water and Environmental charges on the bill; this item will be forthcoming to the Mayor and Council for approval on February 28, 2006.</p> <p>Council Member Trasoff announced that the Rio Nuevo/Downtown Arts Culture &amp; History Subcommittee will be meeting on February 23, 2006 at 5 p.m. at the Ward 6 Council Office. There is a significant agenda with major development issues and updates are to be provided at this meeting.</p> <p>Council Member Scott announced that the February 15, 2006 Transportation Subcommittee will meet at 2:45 p.m. rather than at 3:30 p.m. as originally scheduled and will be ending a little early.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/FEB14-06-27</p> <p>No items were discussed from the Regular Agenda at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Mayor and Council Discussion of Future Agendas SS/FEB14-06-29

Council Member Leal requested a future agenda item regarding the movement of money within the CIP budget and creating a policy for a safeguard against staff from changing the uses of CIP after it has been codified by the Mayor and Council.

Council Member Uhlich requested that staff schedule the low-income assistance program for the Environmental Services fee for discussion at Study Session and on the Regular Agenda.

DIR. OF BUDGET &  
RESEARCH

Is responsible

DIR. OF UTILITY SERVICES

Is responsible

CITY MANAGER-AGENDA  
OFFICE

I informed

ADJOURNMENT: 5:04 p.m.

*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S  
OFFICE*